

Data

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São Paulo, June 11, 2002

CT/FFM/1129/2002

Mr. Frank Zarb and/or Ms. Mariana Prieto  
Office of International Corporate Finance  
U.S. Securities and Exchange Commission  
450 Fifth Street N.W.  
Washington, D.C. 20549  
USA

SUPPL

Re: Submission Pursuant to Rule 12g3-2(b)  
Under the Securities Exchange Act of 1934  
For CESP – Companhia Energética de São Paulo  
(82-3691)



02042018

Gentleman/Madam:

PROCESSED

JUN 26 2002

We are furnishing this letter pursuant to paragraph (b) of Rule 12g3-2 (the "Exchange Act") under the Securities Exchange Act of 1934 (the "Exchange Act").

THOMSON  
FINANCIAL

We are attaching herewith the Minutes of the 466th Meeting of the Board of Directors of CESP - Companhia Energética de São Paulo held on May 27, 2002, to be published in "Diário Oficial do Estado" and in "Gazeta Mercantil" on June 12, 2002.

Very truly yours,

Valmir Alves Gomes  
Relations with the Market Division Manager

dlw 6/19

Enclosure: 1

**CESP - COMPANHIA ENERGÉTICA DE SÃO PAULO**

**C.N.P.J. No. 60.933.603/0001-78**

**NIRE Nr. 35300011996**

**ABSTRACT OF THE MINUTES OF THE 466<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS**

On May 27, 2002, at 9:00 a.m., duly called by the President of the Board of Directors, as provided for in Article 18 of the Bylaws, at the meeting room, at Rua Bela Cintra, 847-10<sup>th</sup> floor, São Paulo, an Ordinary Meeting was held by the below named and signed Board of Directors members of CESP - Companhia Energética de São Paulo. Following the legal procedures ....., the President of the Board of Directors, Mauro Guilherme Jardim Arce opened the meeting, justifying the absence of the Members Gustavo Adolfo Funcia Murgel, Luiz de Freitas Bueno, Nelson Vieira Barreira and Norberto de Franco Medeiros. .... Following, the President passed on to item II of the agenda, "**Election of the Executive Committee**", proposing the reelection of the current Executive Committee officers in their respective positions, due to the end of their terms of office. Put the matter to discussion and voting it resulted unanimously approved the reelection of the present Directors for a term of office of 3 (three) years, according to the Bylaws, being maintained the attributions and remuneration previously established, being the Executive Committee constituted as follows: President and Chief Executive Officer - Guilherme Augusto Cirne de Toledo, Brazilian, married, business administrator, Identity Card (RG) Nr. 3,632,692-6, Taxpayer Card (CPF) Nr. 450,145,238-20, resident and domiciled at Rua Gregório Paes de Almeida, nr. 694, São Paulo - SP; Chief Financial Officer and Investor Relations - Vicente Kazuhiro Okazaki, Brazilian, married, business administrator, Identity Card (RG) Nr. 3,504,519, Taxpayer Card (CPF) Nr. 107,245,408-49, resident and domiciled at Rua Carlos Cirillo Júnior, nr. 522, São Paulo - SP; Administrative Director - Reinaldo José Rodriguez de Campos, Brazilian, married, electrical engineer, Identity Card (RG) Nr. 3,152,676, Taxpayer Card (CPF) Nr. 201,655,958-68, resident and domiciled at Rua Cotoxó, nr. 469, apt. 104, São Paulo - SP; Generation and Transmission Director - Silvio Roberto Areco Gomes, Brazilian, married, electrical and mechanical engineer, Identity Card (RG) Nr. 5,041,618, Taxpayer Card (CPF) Nr. 045,378,158-68, resident and domiciled at Av. Padre Pereira de Andrade, nr. 545, apt. 112 C, São Paulo - SP; Environmental Director - Daniel Antonio Salati Marcondes, Brazilian, legally separate, agricultural engineer, Identity Card (RG) Nr. 4,981,095, Taxpayer Card (CPF) Nr. 149,980,178-53, resident and domiciled, at Rua Piauí, nr. 1246, apt. 123, São Paulo - SP and Planning, Engineer and Construction Director - Iramir Barba Pacheco, Brazilian, married, civil engineer, Identity Card (RG) Nr. 4,191,276, Taxpayer Card (CPF) Nr. 511,914,748-87, resident and domiciled at Rua Joaquim Guarani, nr. 151, São Paulo, SP.

These minutes, after approved, were signed by the members of the Board of Directors present. Mauro Guilherme Jardim Arce - President, Ruy Martins Altenfelder Silva, Carlos Pedro Jens, Fernando Carvalho Braga, Fernando José Tenório Acosta, Gustavo de Sá e

Silva, Lucia Maria Dal Medico, Miguel Carlos Fontoura da Silva Kozma, Miguel João Jorge Filho, Nereu Ramos Neto and Sílvio Aleixo.

São Paulo, May 27, 2002.

ORIGINAL ASSINADO POR

(s)Mauro Guilherme Jardim Arce  
President of the  
Board of Directors

ORIGINAL ASSINADO POR

(s)Ligia Ourives da Cruz Ferreira  
Executive Secretary of the  
Board of Directors